

# UNITED CREDIT LIMITED

No. UCL-CSE/769 /2020-21

January 4, 2021

The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata – 700001

Scrip Code No.10031023

Attn.: Ms. Chandrani Datta

Dear Sirs,

Quarterly Compliance Report on Corporate Governance  
Regulation 27(2)(a) of SEBI (Listing Obligations and  
Disclosure Requirements) Regulations, 2015

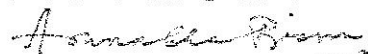
Pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we confirm that the Paid-up Equity Share Capital and Net Worth of the Company as on 31<sup>st</sup> December, 2020 on the basis of last audited Balance Sheet as at 31<sup>st</sup> March, 2020 are as follows :

i)	Subscribed and fully paid-up Equity Share Capital	...	Rs. 5,32,78,230/-
ii)	Shares forfeited amount	...	Rs. 16,52,000/-
	Total	...	<u>Rs. 5,49,30,230/-</u>
iii)	Net Worth	...	Rs.23,14,92,417/-

As the Paid-up Equity Share Capital and Net Worth of the Company do not exceed Rs.10.00 Crores and Rs.25.00 Crores respectively, compliance of the provisions of Regulation 27(2)(a) of the above regulation is not mandatory for the time being. Accordingly, compliance report on Corporate Governance for the quarter ended 31<sup>st</sup> December, 2020 is not being furnished.

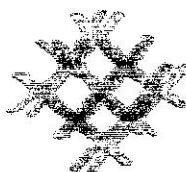
Thanking you,

Yours faithfully,  
For UNITED CREDIT LIMITED



(Arunabha Biswas)  
Vice President & Co. Secretary

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## UNITED CREDIT GROUP

REGISTERED OFFICE : 27-B, CAMAC STREET (8TH FLOOR), KOLKATA - 700 016  
PHONE : +91-33-2287-9359, 2287-9360, 2287-9185, FAX : +91-33-2287-2047  
CIN : 65993WB1970PLC027781

E-mail : [unitedcreditltd@gmail.com](mailto:unitedcreditltd@gmail.com), Website : [www.unitedcreditltd.com](http://www.unitedcreditltd.com)